

CITY OF BALLINGER
CITY COUNCIL AGENDA
CITY HALL, 700 RAILROAD AVENUE
BALLINGER, TEXAS 76821

MONDAY, NOVEMBER 7, 2022, at 5:30 p.m.

In compliance with the Americans with Disabilities Act, the City of Ballinger will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please call 325-365-3511.

All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

2. PUBLIC HEARINGS

- a. **PUBLIC HEARING AT 5:30 PM:** Regarding the voluntary annexation new property at Buddy's Plant Plus.

3. PRAYER AND PLEDGES

4. CITIZEN PRESENTATIONS FOR ITEMS NOT ON AGENDA

Any citizen who desires to address the City Council on a matter not included on the agenda may do so at this time. Please register on the sign in sheet. Per the Texas Open Meetings Act, the City Council may not deliberate on items presented under this agenda item and can only provide factual information in response to an inquiry or recite existing policy or consider placing the item on a future agenda. All presentations are subject to a three (3) minute time limit.

5. PUBLIC COMMENTS ON AGENDA ITEMS OTHER THAN A PUBLIC HEARING

An opportunity for citizens to address the City Council on matters on this agenda for consideration by the City Council, but not scheduled as a public hearing. In order to address the City Council during public comments, you must register on the sign-in sheet. All comments are subject to a three (3) minute time limit.

6. CONSENT AGENDA

All consent agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

- a. **Approve Minutes of the September 26, 2022, City Council meeting.**
- b. **Approve Ordinance annexing Buddy's Plant Plus:** Approve the voluntary annexation of 1.614 acres located at Buddy's Plant Plus 2022 N. Broadway Street, ratifying all prior actions and noting no new service plan is necessary as all services are currently in place.
- c. **Approve leasing of street sweeper:** Approve leasing of street sweeper, as discussed.

7. REGULAR AGENDA ITEMS FOR DISCUSSION, CONSIDERATION AND/OR ACTION

- a. Discuss, consider, and act upon:
 - 1) Moving forward in the removal of all or sequence of trees lining Hutchings Ave and discuss cost estimate in doing so.

8. CITY MANAGER'S REPORT

- a. Police Department's October report.
- b. Meeting with engineers regarding water system and improvements.
- c. Public Works Update.

9. FUTURE AGENDA ITEMS—DISCUSS AND CONSIDER

10. EXECUTIVE SESSION

The City Council reserves the right to adjourn into executive session at any time during the meeting to discuss any matters listed, as authorized by Texas Government Code.

- a. **Section 551.071 Consultation with City Attorney** (To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act).
- b. **Section 551.072 Deliberations about real property** (The Council may consider the purchase, exchange, lease, or value of real property).
- c. **Section 551.074 Personnel Matters.** The City Council may consider appointment, employment, compensation, reassignment, duties, discipline or dismissal of public officers or employees, and Commission Members (may also be reappointed).
 - 1) Housing Authority board of directors
 - 2) Interim Municipal Court Judge

11. Reconvene and take action if needed executive session.

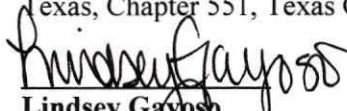
Approve appointments to the

- 1) Housing Authority Board members
- 2) Interim Municipal Court Judge

12. Adjourn.

CERTIFICATION

I CERTIFY THAT the above notice of meeting was posted on the bulletin board at the City Hall, on this the 4th day of NOVEMBER 2022 at 1:07 PM, in accordance with the Open Meeting Laws of the State of Texas, Chapter 551, Texas Government Code.


Lindsey Gayoso
Assistant City Secretary

11/8/2022
Date notice removed